

MINUTES
TOWN OF EDGEWOOD
REGULAR COUNCIL MEETING – MAY 19, 2010 @ 6:30 P.M.
EDGEWOOD COMMUNITY CENTER - #27 E. FRONTAGE ROAD

1. CALL TO ORDER.

Mayor Stearley called the meeting to order at 6:30 P.M. All Councilors were present. Also present was Ms. Karen Mahalick A.I.C.P., Administrator, and Ms. Estefanie Muller, Clerk-Treasurer.

2. PLEDGE OF ALLEGIANCE.

3. APPROVAL OF AGENDA.

MOTION: Councilor Ring made a motion to approve the Agenda as presented. Councilor Hill seconded the motion.

VOTE: Councilor Simmons voted aye. Councilor Hill voted aye. Councilor Abrams voted aye. Councilor Ring voted aye. The motion carried.

4. APPROVAL OF CONSENT AGENDA.

A. Approval of Regular Council Meeting Minutes of May 5, 2010.

B. Acknowledge Receipt of Planning & Zoning Commission Meeting Minutes of May 3, 2010.

C. Acknowledge Receipt of the Edgewood Police Department Report for the month of April, 2010.

D. Acknowledge Receipt of the Library Report and Minutes for the month of April, 2010.

E. Acknowledge Receipt of the Parks & Recreation POST Sub-Committee Minutes of February 22, 2010 and Minutes of March 16, 2010.

MOTION: Councilor Abrams made a motion to approve the Consent Agenda as presented. Councilor Hill seconded the motion.

VOTE: Councilor Ring voted aye. Councilor Abrams voted aye. Councilor Hill voted aye. Councilor Simmons voted aye. The motion carried.

5. MATTERS FROM THE MAYOR.

A. Appointment of Ms. Karen Harrison to the Parks & Recreation Advisory Committee.

Mayor Stearley asked for the Councils approval of his appointment of Ms. Karen Harrison to the Parks & Recreation Advisory Committee.

MOTION: Councilor Hill made a motion to approve the Appointment of Ms. Karen Harrison to the Parks & recreation Advisory Committee. Councilor Simmons seconded the motion.

VOTE: Councilor Ring voted aye. Councilor Abrams voted aye. Councilor Hill voted aye. Councilor Simmons voted aye. The motion carried.

6. MATTERS FROM THE ATTORNEY.

None.

7. MATTERS FROM THE COUNCILORS and/or ANNOUNCEMENTS.

Councilor Simmons stated she would like to have Ms. Harris rescheduled.
Councilor Abrams discussed the Political Events that are being held at the Chamber of Commerce and asked Ms. Mahalick to look into it.
Ms. Mahalick stated she would look into and report back to the Council.

8. PUBLIC COMMENTS. Limit to 2 minutes per person.

None.

9. SANTA FE COUNTY/TOWN OF EDGEWOOD RELATIONSHIP – Commissioner Michael Anaya, Santa Fe County.

Commissioner Anaya stated that due to State Statute, this is his last term in office as commissioner and reviewed accomplishments made. The presentation packet received is part of the official Minutes.

10. E.B.R.A. PRESENTATION – Mr. Art Swenka.

Mr. Art Swenka made a presentation to the Council and Public regarding their budget, deep water wells and other water issues.

11. CHAMBER OF COMMERCE EVENTS FOR SUMMER – Mr. Tony Scott.

Mr. Tony Scott discussed some of the Events the Chamber of Commerce will participate in this summer including Run, Rally, & Rock.

He also discussed the concern over the political event that was held at the Chamber.

Ms. Mahalick stated the Chamber Offices can not be used for Meet & Greet events.

Councilor Ring stated the contract between the Town and the Chamber does not prohibit them from using the facility after hours for an event such as a Meet & Greet.

Mayor Stearley asked if the Chamber Board had a policy for Meet & Greets, and how it is determined which candidates may participate.

Mr. Scott responded that the Chamber did not represent or support any one candidate and would not do anything to single out a particular party or opinion. He added that the Chamber offers a regular venue for all candidates to utilize and there is an open invitation to all candidates. He also stated that all paid members have access to the Chamber facility to use for meetings and this even was produced by a paid member of the Chamber.

Councilor Hill stated that the Chamber would need to decide how it would function although he recognized this puts the Town in a bind since the Town does provide the space for the Chamber thus utilizing public funds. He added that as elected officials the Council was held accountable to the public for all expenditures of tax dollars.

Mr. Scott responded that the Chamber was not a 501 C-3 but rather a 501 C-6 and is not financially supported by the Town. He added there is an agreement and a matrix between the Town and the Chamber and the Chamber is the business face of the Town. He also stated the Chamber and the Town Council needed to discuss this further and come to an agreement and it needs to be defined in a way that everyone understands.

Councilor Abrams suggested Legal Council be included in the discussions.

Ms. Mahalick stated she would present the issue to the Attorney and report back to the Council and Chamber.

Mayor Stearley asked Mr. Scott to discuss this with the Chamber Board members in the interim.

At this time Mr. Scott presented some of the details for the Run, Rally, & Rock Events.

12. MATTERS FROM THE ADMINISTRATOR/PLANNER.

A. Clean & Beautiful Award Received.

Ms. Mahalick reviewed this item for the Council stating that the Town had been awarded \$1600.00 for Clean & Beautiful.

B. Nepotism Policy & Procedure.

Ms. Mahalick stated the draft was in the Council's packets for review and added the Personnel Ordinance has been noticed for a Public Hearing to be amended.

C. Continued discussion of the FY 2010-2011 Budget.

Ms. Mahalick presented the estimated costs for Animal Control On-Call Compensation not to exceed approximately \$5,000.00. She added this would need to be considered by Council for a policy change and that a budget amendment could be made at that time. Details for the policy have not been completed.

Ms. Mahalick discussed various department accounts, budgets, and funds as well as the JPA Amendment with Santa Fe County for the Wastewater System.

The Council and Staff discussed some of the budget line items in more detail.

Ms. Mahalick confirmed that the Annexation would be going to the District Court on August 26th.

13. COUNCIL APPROVAL TO SUBMIT INTERIM BUDGET FOR FISCAL YEAR 2010-2011 TO THE DEPARTMENT OF FINANCE & ADMINISTRATION.

MOTION: Councilor Simmons made a motion to approve the submittal of the Interim Budget for Fiscal Year 2010-2011 to DFA. Councilor Ring seconded the motion.

VOTE: Councilor Ring voted aye. Councilor Abrams voted aye. Councilor Hill voted aye. Councilor Simmons voted aye. The motion carried.

14. FINANCE & ADMINISTRATION.

A. Approval of Town Bills for the month of April, 2010.

MOTION: Councilor Simmons made a motion to approve the Town Bills for the month of April, 2010. Councilor Abrams seconded the motion.

VOTE: Councilor Simmons voted aye. Councilor Hill voted aye. Councilor Abrams voted aye. Councilor Ring voted aye. The motion carried.

B. Approval of the Financial Report for the month of April, 2010.

The Council discussed the Financial Report for April which included the latest Gross Receipts.

MOTION: Councilor Abrams made a motion to approve the Financial Report for the month of April, 2010. Councilor Simmons seconded the motion.

VOTE: Councilor Ring voted aye. Councilor Abrams voted aye. Councilor Hill voted aye. Councilor Simmons voted aye. The motion carried.

15. ANNOUNCEMENTS & CALENDAR REVIEW.

- A. Regular Council Meeting – June 2, 2010 @ 6:30 P.M.
- B. Regular Council Meeting – June 16, 2010 @ 6:30 P.M.

Note: The Town Hall Offices will be closed on Monday, May 31, 2010 in observance of Memorial Day.

16. FUTURE AGENDA ITEMS.

- A. June 2nd - Public Hearing – Ordinance governing the wastewater & sewage disposal system of the Town and providing authority to provide a penalty.

Ms. Mahalick reviewed this item for the Council informing them of what would be in the Ordinance. She also discussed the Police Department Ride-Along Program being on the June 2, 2010 Agenda as well as the amendment to the Personnel Ordinance.

- B. June 16th – Campbell Farming Appeal.

Ms. Mahalick discussed the AED Grant Program at Pepsi.com and encouraged people to vote.

17. ADJOURN.

MOTION: Councilor Simmons made a motion to adjourn. Councilor Ring seconded the motion.

VOTE: All Councilors voted aye. The motion carried.

Mayor Stearley adjourned the meeting at 8:56 P.M.

PASSED, APPROVED and ADOPTED this 2nd day of June, 2010.

ATTEST:

Honorable Robert Stearley, Mayor

Estefanie B. Muller, Clerk-Treasurer